

AUTO CR - LOG SUMMARY #1075867

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Third Party						M			

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
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Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	HERNANDEZ, DANIEL	18945		019 /	POLICE OFFICER	OFF Duty	The reporting party alleges that the accused conspired with employees to cheat while gambling at the Casino. The reporting party further related that a criminal investigation was initiated but it could not proceed.

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
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Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:	CONTACTED BY (IAD) SGT. FLORES, #2129		

Incident Category List

Incident Category	Primary?	Initial?
08N - GROUP 08 - CRIMINAL CONDUCT CONSPIRACY TO COMMIT A CRIME	Y	Y

Investigator History

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
BLAUL, CHRISTINE	Primary	CONFIDENTIAL INVESTIGATION SECTION	30-JUN-2015	16-DEC-2017	17-NOV-2017	871
PONTECORE, CHERYL	Primary	CONFIDENTIAL INVESTIGATION SECTION	17-NOV-2017	15-FEB-2018		607
O KELLY, PATRICK	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	23-FEB-2016	24-MAR-2016	20-MAR-2017	
DEENIHAN, BRENDAN	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	15-OCT-2015	14-NOV-2015	28-OCT-2015	
PICKETT, SHAWN	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	20-MAR-2017	19-APR-2017	17-NOV-2017	
COOK, MICHELLE	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	24-JUN-2019	24-JUL-2019		
BARZ, MICHAEL	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	28-OCT-2015	27-NOV-2015	23-FEB-2016	
MELEAN, FREDERICK	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	30-JUN-2015	30-JUL-2015	15-OCT-2015	
BLAUL, CHRISTINE	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	17-NOV-2017	17-DEC-2017	24-JUN-2019	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
PONTECORE, CHERYL	16-JAN-2018	15-FEB-2018		OTHER (DESCRIBE)	Reviewing documentation and reports	01-JUN-2018	BLAUL, CHRISTINE	04-JUN-2018	OK
PONTECORE, CHERYL	17-DEC-2017	16-JAN-2018		REPORTS, RECORDS, STATEMENTS, LAB TESTS UNAVAIL. (SPECIFY)	Reviewing copious mounts of telephone documents	01-FEB-2018	BLAUL, CHRISTINE	02-FEB-2018	OK
BLAUL, CHRISTINE	16-NOV-2017	16-DEC-2017		OTHER (DESCRIBE)	Case Reassigned to Detective Pontecore	17-NOV-2017	BLAUL, CHRISTINE	04-JUN-2018	OK
BLAUL, CHRISTINE	17-OCT-2017	16-NOV-2017		OTHER (DESCRIBE)	Case Reassigned to Detective Pontecore	17-NOV-2017	BLAUL, CHRISTINE	04-JUN-2018	OK
BLAUL, CHRISTINE	17-SEP-2017	17-OCT-2017		OTHER (DESCRIBE)	Case was reassigned to Detective Pontecore	17-NOV-2017	BLAUL, CHRISTINE	04-JUN-2018	OK
BLAUL, CHRISTINE	18-AUG-2017	17-SEP-2017		OTHER (DESCRIBE)	Case was reassigned to Detective Pontecore	17-NOV-2017	BLAUL, CHRISTINE	04-JUN-2018	OK
BLAUL, CHRISTINE	19-JUL-2017	18-AUG-2017		OTHER (DESCRIBE)	Case was reassigned to Detective Pontecore	17-NOV-2017	BLAUL, CHRISTINE	04-JUN-2018	OK
BLAUL, CHRISTINE	19-JUN-2017	19-JUL-2017		OTHER (DESCRIBE)	Case Being reassigned to Detective Pontecore	30-JUN-2017	PICKETT, SHAWN	08-JUL-2017	Investigation continues.
BLAUL, CHRISTINE	20-MAY-2017	19-JUN-2017		OTHER (DESCRIBE)	Case being reassigned to Detective Pontecore	30-JUN-2017	PICKETT, SHAWN	08-JUL-2017	Case reassigned.
BLAUL, CHRISTINE	20-APR-2017	20-MAY-2017		OTHER (DESCRIBE)	Evidence being obtained from Illinois Gaming Commission, State Police (Det. Pontecore)	15-MAY-2017	PICKETT, SHAWN	16-MAY-2017	Investigation Continues
BLAUL, CHRISTINE	21-MAR-2017	20-APR-2017		OTHER (DESCRIBE)	Attempting to locate witnesses	21-MAR-2017	PICKETT, SHAWN	16-MAY-2017	Investigation Continues
BLAUL, CHRISTINE	19-FEB-2017	21-MAR-2017		OTHER (DESCRIBE)	Investigation being reviewed	08-MAR-2017	O KELLY, PATRICK	09-MAR-2017	
BLAUL, CHRISTINE	20-JAN-2017	19-FEB-2017		OTHER (DESCRIBE)	Investigation returned by Sergeant Connolly - reassigned from the section	08-MAR-2017	O KELLY, PATRICK	09-MAR-2017	
BLAUL, CHRISTINE	21-DEC-2016	20-JAN-2017		OTHER (DESCRIBE)	Investigation Continues	08-MAR-2017	O KELLY, PATRICK	09-MAR-2017	
BLAUL, CHRISTINE	21-NOV-2016	21-DEC-2016		OTHER (DESCRIBE)	Reporting Sergeant on Furlough	12-DEC-2016	O KELLY, PATRICK	13-DEC-2016	
BLAUL, CHRISTINE	22-OCT-2016	21-NOV-2016		OTHER (DESCRIBE)	Reporting Sergeant on Medical Roll	12-DEC-2016	O KELLY, PATRICK	13-DEC-2016	
BLAUL, CHRISTINE	22-SEP-2016	22-OCT-2016		OTHER (DESCRIBE)	Reporting Sergeant on Medical Roll	12-DEC-2016	O KELLY, PATRICK	13-DEC-2016	
BLAUL, CHRISTINE	23-AUG-2016	22-SEP-2016		OTHER (DESCRIBE)	Attempting to locate civilian witnesses	24-AUG-2016	O KELLY, PATRICK	25-AUG-2016	
BLAUL, CHRISTINE	24-JUL-2016	23-AUG-2016		OTHER (DESCRIBE)	Attempting to locate witnesses	24-AUG-2016	O KELLY, PATRICK	25-AUG-2016	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
BLAUL, CHRISTINE	24-JUN-2016	24-JUL-2016		OTHER (DESCRIBE)	Investigation Ongoing - attempting to located witnesses	01-JUL-2016	O KELLY, PATRICK	01-JUL-2016	
BLAUL, CHRISTINE	25-MAY-2016	24-JUN-2016		OTHER (DESCRIBE)	Investigation Ongoing	01-JUL-2016	O KELLY, PATRICK	01-JUL-2016	
BLAUL, CHRISTINE	25-APR-2016	25-MAY-2016		OTHER (DESCRIBE)	On going interviews with non-department members	01-JUL-2016	O KELLY, PATRICK	01-JUL-2016	
BLAUL, CHRISTINE	26-MAR-2016	25-APR-2016		OTHER (DESCRIBE)	Investigation Ongoing - Sergeant Connolly assisting	01-JUL-2016	O KELLY, PATRICK	01-JUL-2016	
BLAUL, CHRISTINE	25-FEB-2016	26-MAR-2016		OTHER (DESCRIBE)	Sergeant BOYD reveiwing for potential witness interviews	23-MAR-2016	O KELLY, PATRICK	24-MAR-2016	
BLAUL, CHRISTINE	26-JAN-2016	25-FEB-2016		OTHER (DESCRIBE)	Sergeant BOYD reviewing - potential interviews	23-MAR-2016	O KELLY, PATRICK	24-MAR-2016	
BLAUL, CHRISTINE	27-DEC-2015	26-JAN-2016		OTHER (DESCRIBE)	Reviewing REports from Gaming Commission	23-MAR-2016	O KELLY, PATRICK	24-MAR-2016	
BLAUL, CHRISTINE	27-NOV-2015	27-DEC-2015		OTHER (DESCRIBE)	Reviewing Records obtained from Gaming Commission	23-MAR-2016	O KELLY, PATRICK	24-MAR-2016	
BLAUL, CHRISTINE	28-OCT-2015	27-NOV-2015		OTHER (DESCRIBE)	Reviewing Records	31-OCT-2015	BARZ, MICHAEL	03-NOV-2015	Approve
BLAUL, CHRISTINE	28-SEP-2015	28-OCT-2015		OTHER (DESCRIBE)	Awaiting Additional Records from the Illinois Gaming Commission	31-OCT-2015	BARZ, MICHAEL	03-NOV-2015	Approve
BLAUL, CHRISTINE	29-AUG-2015	28-SEP-2015		REPORTS, RECORDS, STATEMENTS, LAB TESTS UNAVAIL. (SPECIFY)	Waiting on Reports from Illinois Gaming Commission	09-SEP-2015	MELEAN, FREDERICK	09-SEP-2015	
BLAUL, CHRISTINE	30-JUL-2015	29-AUG-2015		REPORTS, RECORDS, STATEMENTS, LAB TESTS UNAVAIL. (SPECIFY)	Waiting on Records from Illinois Gaming Commission	09-SEP-2015	MELEAN, FREDERICK	09-SEP-2015	

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING INVESTIGATION	17-NOV-2017 10:59	BLAUL, CHRISTINE	SERGEANT OF POLICE	121 /	.
PENDING INVESTIGATION	30-JUN-2015 06:39	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	29-JUN-2015 09:16	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	29-JUN-2015 09:11	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	26-JUN-2015 05:10	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	26-JUN-2015 04:03	HILL, CHANTELE	INVESTIGATOR I COPA	113 /	
PRELIMINARY	26-JUN-2015 02:29	HILL, CHANTELE	INVESTIGATOR I COPA	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					HILL, CHANTELE	26-JUN-2015 02:29			
1	INVESTIGATION					BLAUL, CHRISTINE	30-JUN-2015 08:56			
2	CONFLICT CERTIFICATION					BLAUL, CHRISTINE	30-JUN-2015 08:56			
3	CONFLICT CERTIFICATION					PONTECORE, CHERYL	01-FEB-2018 09:18			

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
	DOCUMENTS - INTAKE INCIDENT		4		N	HILL, CHANTELE	26-JUN-2015 04:02	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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FACE SHEET (Notification Date: 26-JUN-2015) - LOG #1075867

TYPE: INFO

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Third Party						M			

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
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Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	HERNANDEZ, DANIEL	18945		019 /	POLICE OFFICER	OFF Duty	The reporting party alleges that the accused conspired with employees to cheat while gambling at the Casino. The reporting party further related that a criminal investigation was initiated but it could not proceed.

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
08N - GROUP 08 - CRIMINAL CONDUCT CONSPIRACY TO COMMIT A CRIME	Y

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	CONFIDENTIAL INVESTIGATION SECTION	COOK, MICHELLE (SUPERVISOR)	24-JUN-2019 15:00	SOLIS, MARCELLA	
IAD	CONFIDENTIAL INVESTIGATION SECTION	BLAUL, CHRISTINE (SUPERVISOR)	17-NOV-2017 11:00	BLAUL, CHRISTINE	
IAD	CONFIDENTIAL INVESTIGATION SECTION	PONTECORE, CHERYL (PRIMARY INV)	17-NOV-2017 10:59	BLAUL, CHRISTINE	
IAD	CONFIDENTIAL INVESTIGATION SECTION	PICKETT, SHAWN (SUPERVISOR)	20-MAR-2017 13:24	O KELLY, PATRICK	
IAD	CONFIDENTIAL INVESTIGATION SECTION	O KELLY, PATRICK (SUPERVISOR)	23-FEB-2016 09:36	O KELLY, PATRICK	
IAD	CONFIDENTIAL INVESTIGATION SECTION	BARZ, MICHAEL (SUPERVISOR)	28-OCT-2015 16:12	BARZ, MICHAEL	
IAD	CONFIDENTIAL INVESTIGATION SECTION	DEENIHAN, BRENDAN (SUPERVISOR)	15-OCT-2015 10:30	MELEAN, FREDERICK	
IAD	CONFIDENTIAL INVESTIGATION SECTION	MELEAN, FREDERICK (SUPERVISOR)	30-JUN-2015 06:39	PIONKE, JOSEPH	
IAD	CONFIDENTIAL INVESTIGATION SECTION	BLAUL, CHRISTINE (PRIMARY INV)	30-JUN-2015 06:39	PIONKE, JOSEPH	
IAD	CONFIDENTIAL INVESTIGATION SECTION	-	29-JUN-2015 09:11	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	26-JUN-2015 14:29	HILL, CHANTELE	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING INVESTIGATION	17-NOV-2017 10:59	BLAUL, CHRISTINE	SERGEANT OF POLICE	121 /	.
PENDING INVESTIGATION	30-JUN-2015 06:39	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
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PENDING APPROVE TEAM	29-JUN-2015 09:11	WATSON, JOHN	POLICE OFFICER	121 /	
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PRELIMINARY	26-JUN-2015 02:29	HILL, CHANTELE	INVESTIGATOR I COPA	113 /	

BUREAU OF INTERNAL AFFAIRS
Investigations Division
Confidential Investigations Section

26 Jun 15

To: Commanding Officer
Bureau of Internal Affairs
Confidential Investigations Section

From: Sgt. Gabriel Flores #2129
Bureau of Internal Affairs
Confidential Investigations Section

Subject: CL # Initiation Report of Log Number 1075867

Complainant/Reporting Party: Sgt. FLORES, Emmanuel #5337, Illinois State Police
9511 W. Harrison 3rd Floor, Desplains, Illinois 60016
(847) 294-4883

Incident Information:


Date and Time: 14 Jan 2015, Unknown times

Accused: P.O. HERNANDEZ, Daniel #18945, 019th District

IPRA Information: Investigator Hill #172 1430 Hrs.
CL #1075867

History/Allegations:

Sgt. FLORES, Emmanuel #5337, of the Illinois State Police Gaming Division, called the Chicago Police Department, Bureau of Internal Affairs CIS Offices on today's date and spoke with the Undersigned. Sgt. FLORES stated he had investigated a criminal case involving the above Accused after the Accused was named as an Offender in said case. Sgt. FLORES stated, essentially not verbatim, that the Accused conspired with several [REDACTED] employees to cheat at the Roulette table. Sgt. FLORES further stated that one of the [REDACTED] employees was the actual Roulette table dealer who eventually did not want to proceed with the cheat/scam and as such came forward and reported the attempt/conspiracy. Sgt. FLORES stated the criminal investigation against the Accused and accomplices ended after it was determined that no actual theft had occurred. Sgt. FLORES provided an Illinois State Police Investigative Report with said information and involved parties.


Sgt. Gabriel Flores #2129
Chicago Police Department
Bureau of Internal Affairs
Confidential Investigations Section

ILLINOIS STATE POLICE INVESTIGATIVE REPORT

File #	Reporting Date(s)	Reporting Agent(s)	ID #	Leads No.
	01/22/2015	Sgt. Emmanuel Flores Sgt. Linda Mandat	5337 5141	

Title	Cass Agent	ID #	Dist/Off.	Typed By:	Date
Daniel Hernandez et. al.	Flores	5337	RBC/INV	LM	01/23/2015

Purpose
To document call out

On Thursday, January 22, 2015, Riverboat Gaming Investigations (RBG/INV) Reporting Agents (R/A) Sergeant (Sgt.) Emmanuel Flores and Sgt. Linda Mandat were notified of an incident of an attempt to Cheat in a Gambling Game at [REDACTED] located at [REDACTED].

Sgt. Emmanuel Flores and Sgt. Linda Mandat travelled to and met with [REDACTED] Docksite Supervisor Sgt. John Feld and SPSA Vince Pattara regarding the incident. Sgt. John Feld advised the following:

Sgt. Feld met with [REDACTED] employee, Dealer [REDACTED] (Physical Description #1), and [REDACTED] Vice President, [REDACTED] (Physical Description #2) and was advised one of their patrons, [REDACTED] (Physical Description #3) attempted to cheat at Roulette while at [REDACTED] on January 14, 2015.

Sgt. Feld provided a summary of [REDACTED] description of events:

[REDACTED] told Sgt. Feld he ran into [REDACTED] while at the [REDACTED] where [REDACTED] asked him to assist him in cheating at Roulette at [REDACTED]. [REDACTED] explained [REDACTED] told him he would place a bet after the ball landed and [REDACTED] should place his bet on the winning number. [REDACTED] advised he told [REDACTED] it wouldn't work. [REDACTED] further advised [REDACTED] told him he had casino floor personnel working with him; [REDACTED] later identified as [REDACTED] (See Physical Description #4), and [REDACTED] later identified as [REDACTED] (See Physical Description #5). [REDACTED] said [REDACTED] offered to pay [REDACTED] \$10,000 up front if he agreed to assist in the cheat and \$1750 each transaction after. [REDACTED] advised [REDACTED] texted him his phone number. Afterward, [REDACTED] left the casino.

[REDACTED] related that on Wednesday, January 14, 2015 [REDACTED] showed up to [REDACTED] and began to gamble at the Roulette table [REDACTED] was dealing at. After the ball landed, [REDACTED] to place his last bet [REDACTED] did not place the bet on the winning number; he placed it on his actual last bet, 12. [REDACTED] argued with [REDACTED] about the bet and complained to the manager [REDACTED] was brought to the office, where he completed a written statement. A copy of [REDACTED] statement is attached and labeled attachment #1. [REDACTED] did not give any money to [REDACTED] based on the contested bet.

[REDACTED] advised he was moved to a Blackjack table [REDACTED] came to his table and asked him what happened [REDACTED] further explained [REDACTED] should not have known he was at the Blackjack table, but [REDACTED] was in the office when [REDACTED] was providing his written statement.

[REDACTED]
Sgt. Mandat #5141

01/23/15

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[REDACTED] suspected [REDACTED] where he could find him [REDACTED] provided Sgt. Feld [REDACTED] phone number [REDACTED].

[REDACTED] stated he was concerned for his safety because [REDACTED] known to be a police officer.

Sgt. Feld provided R/A's with a [REDACTED] Player Report regarding [REDACTED] Sgt. Mandat later placed a copy of the Player's Report into an Illinois State Police 1-A Exhibit Envelope, see attached copy (Attachment #2).

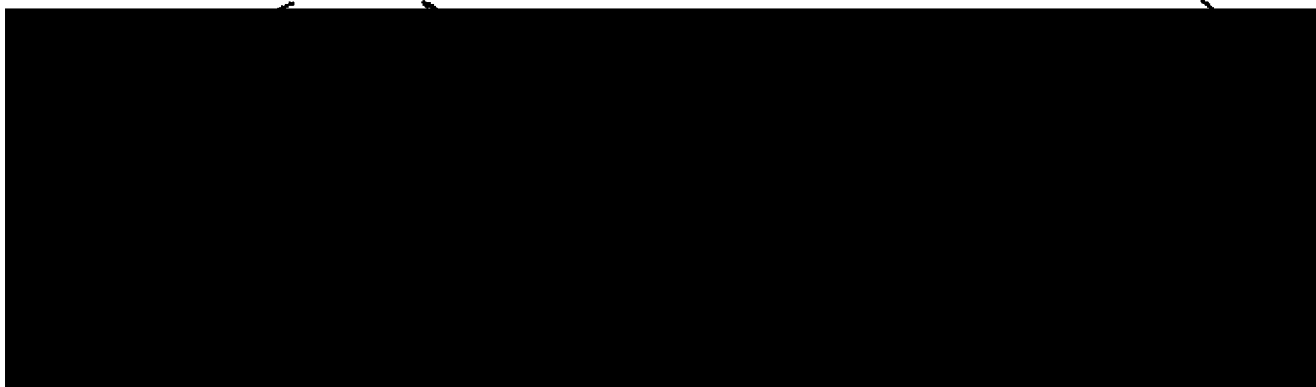
Sgt. Mandat identified the carrier for [REDACTED] phone number as AT&T and the carrier for [REDACTED] phone as T-Mobile. Sgt. Mandat faxed phone preservation orders to both carriers (Attachments #3 & #4).

Sgt. Feld advised he would be gathering additional evidence including video surveillance and photos. The meeting was concluded.

ATTACHMENTS:

1. A copy of [REDACTED] statement, consisting of 1 page
2. Copy of River's Casino Player Report, consisting of 69 pages.
3. AT&T Phone Preservation Order and fax receipt, consisting of 2 pages.
4. T-Mobile Phone Preservation Order and fax receipt, consisting of 2 pages.

Physical Descriptions



Dissemination: This document contains neither recommendations nor conclusions of the Illinois State Police.
It and its contents are not to be disseminated outside your agency.

[REDACTED]
Sgt. Mandat #5141

01/23/15

Pa [REDACTED]

Dissemination: This document contains neither recommendations nor conclusions of the Illinois State Police.
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